

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Oi Wah Pawnshop Credit Holdings Limited**

**靄華押業信貸控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1319)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Oi Wah Pawnshop Credit Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 24 May 2023 for the purpose of, inter alia, considering and approving the audited results of the Company and its subsidiaries for the year ended 28 February 2023 and the recommendation of a final dividend, if any.

By Order of the Board of  
**Oi Wah Pawnshop Credit Holdings Limited**  
**Cheng Yiu Hang**  
*Company Secretary*

Hong Kong, 10 May 2023

*As at the date of this announcement, the Board comprises Mr. Chan Kai Ho Edward (Chief Executive Officer and Chairman), Mr. Chan Chart Man, Ms. Chan Mei Fong and Ms. Chan Ying Yu as executive Directors; Mr. Chan Kai Kow Macksion and Mr. Ng Siu Hong as non-executive Directors; and Mr. Lam On Tai, Dr. Leung Shiu Ki Albert and Dr. Yip Ngai as independent non-executive Directors.*